2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State
04-01-2005 90020 045 ***150.00

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1. Entity Name
TAMPA BAY STAFFING SOLUTIONS, INC.

50033005

02172005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
117 SEABOARD LANE DOVER CENTRE, BUILDING E FRANKLIN, TN 37067	117 SEABOARD LANE DOVER CENTRE, BUILDING E FRANKLIN, TN 37067

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 62-1797791 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO WHITE, DAVID R 117 SEABOARD LANE, BUILDING E FRANKLIN, TN 37067	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Jonathan J. Coslet Director 117 Seaboard Lane; Bldg E; Franklin, TN 37067 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MCREE, SANDRA K 117 SEABOARD LANE, BUILDING E FRANKLIN, TN 37067	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Karen H. Abbott, Assistant Secretary 117 Seaboard Lane; Bldg E Franklin, TN 37067 — ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S COYLE; FRANK A 113 SEABOARD LANE, STE. A-200 FRANKLIN, TN 37067	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LIGHTCAP, JEFFREY 450 LEXINGTON AVE., STE. 3350 NEW YORK, NY 10017	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WHITMER, W. CARL 117 SEABOARD LANE, BUILDING E FRANKLIN, TN 37067	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEVY, PAUL S 450 LEXINGTON AVE., STE. 3350 NEW YORK, NY 10017	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen H. Abbott Karen H. Abbott 3/17/05 615-467-1240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #